

CALIFORNIA STATE PERSONNEL BOARD MEETING

Public Session Location - 801 Capitol Mall
Sacramento, California, Room 150
Teleconference – 320 West 4th Street
Los Angeles, CA, Suite 620

Closed Session Location - 801 Capitol Mall
Sacramento, California Room 141
Teleconference - 320 West 4th Street
Los Angeles, CA, Suite 620

MEETING MINUTES *

June 29, 2004

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

Board Members Present:

William Elkins, President
Ron Alvarado, Vice President
Sean Harrigan, Member
Anne Sheehan, Member
Maeley Tom, Member

CLOSED SESSION OF THE STATE PERSONNEL BOARD

2. DELIBERATION TO CONSIDER THE APPOINTMENT OF THE EXECUTIVE OFFICER [Government Code section 11126 (a).]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

3. Reports and disclosures under Government Code sections 11126.3, subdivision (f) and 11125.2 if necessary.

None

*The Minutes for the Board can be obtained at the following Internet address:
<http://www.spb.ca.gov/calendar.htm>